

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 26, 2013.

Meeting called to order at 9:00 a.m. by Chairman Pro-tem Rex Ackerman with member Tom Heidenwirth present. Chairman Mark V. Reiher was absent. Also present were Assessor Deb McWhirter, Recorder Janice Jacobs, Treasurer Vicki Schoneman, HR/ Finance Deputy Mindy Pecha, Sheriff Jason Johnson, Engineer John Riherd, Emergency Management Coordinator Mitch Nordmeyer and Fern Myers, Allison, Iowa.

Minutes of the previous meeting were read and approved as read. Also present telephonically was Mark V. Reiher.

Board reviewed the 2014 holiday schedule. Moved by Reiher, second by Heidenwirth to approve Resolution setting 2014 Holidays as follows:

**RESOLUTION #67-14
HOLIDAYS-2014**

BE IT RESOLVED by the Butler County Board of Supervisors that the following holidays be observed by the Butler County Courthouse to conform to the schedule as established by the State and Federal Governments. When the holiday is on a Saturday, it will be observed the day before and when it is on a Sunday, it will be observed the day following:

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|--|-----------|-------------------|
| 1. New Year's Day | Wednesday | January 1, 2014 |
| 2. Presidents' Day | Monday | February 17, 2014 |
| 3. Good Friday | Friday | April 18, 2014 |
| 4. Memorial Day | Monday | May 26, 2014 |
| 5. Independence Day | Friday | July 4, 2014 |
| 6. Labor Day | Monday | September 1, 2014 |
| 7. Veterans' Day | Tuesday | November 11, 2014 |
| 8. Thanksgiving Day | Thursday | November 27, 2014 |
| 9. Day after Thanksgiving | Friday | November 28, 2014 |
| 10. Christmas Day | Thursday | December 25, 2014 |
| 11. Personal Day (must be used within the calendar year) | | |

Upon Roll Call the vote thereon was as follows:

Ayes: Tom Heidenwirth
Rex Ackerman
Mark V. Reiher

Nays: None

WHEREUPON said Resolution was declared duly adopted this 26th day of November, 2013.

ATTEST: *Lizbeth Williams*, County Auditor

Board reviewed Family Farm Tax Credit Applications for 2013.

Board met with Emergency Management Coordinator Mitch Nordmeyer to discuss 1) New Hartford Flood Mitigation Plan. No action taken. 2) Emergency Management Coordinator responsibilities. No action taken.

Board met with Engineer John Riherd to review Resolution Establishing Bridge Postings. Also present was Information Technology Director Sara Trepp. Moved by Heidenwirth, second by Ackerman to approve Resolution as follows:

RESOLUTION #792

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction, and

WHEREAS, recent periodic inspections conforming to National Bridge Inspection Standards and Federal Highway Administration rules have been performed, and

WHEREAS, the results of these inspections indicate that the following structures have reduced load carrying capability and require load restrictions.

NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that these structures be posted with the following signs indicating each bridge's respective load limits.

Bridge B23N10 – FHWA # 089440 – located on the north line of Section 23 T93N R16W, Dayton Twp ...
Post with "Weight Limit 6 Tons" and "All Vehicles" signs

Bridge K13W10 – FHWA # 087850 – located on the west line of Section 13 T91N R11W, Ripley Twp ...
Post with "Weight Limit Truck Series 22T, 35T, 40T" and "All Vehicles" signs

Bridge L33N10 – FHWA # 088160 – located on the north line of Section 33 T91N R18W, Madison Twp ...
Post with "Weight Limit Truck Series 20T, 30T, 30T" and "All Vehicles" signs

Bridge M22T10 – FHWA # 087320 – located in Section 22 T90N R18W, Washington Twp ... Post with
"Weight Limit Truck Series 14T, 22T, 22T" and "All Vehicles" signs

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed, and that upon successful rehabilitation or replacement, as determined by the County Engineer, the bridge postings shall be removed without further action of this board.

Passed and Approved this 26th day of November, 2013.

The vote thereon was as follows:

AYES: Rex Ackerman
Mark V. Reiher
Tom Heidenwirth

NAYS: None

ATTEST: *Lizbeth Williams*, Butler County Auditor

Board met with Information Technology Director Sara Trepp to review Webhosting Agreement with WEBcentric, LLC. Moved by Heidenwirth, second by Ackerman to approve. Motion carried.

Board postponed collective bargaining update with Human Resources Consultant Paul Greufe until December 3, 2013.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Freedom Farm Grow Finisher Farm; Parker Finisher Farm; Luebbers Finisher Farm; Hosch Finisher Farm; Steere East Finisher Farm; Asche West Finisher Farm and Allan Finisher Farm

Moved by Ackerman, second by Heidenwirth to adjourn to Tuesday, December 3, 2013 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on November 26, 2013.